

# RECORD OF PROCEEDINGS

## *Minutes of Oak Hill Union Local Board of Education Meeting*

*Held* October 17, 2018

Aaron Michael, President, called the meeting to order on October 17, 2018 at 5:31 p.m. The meeting was held at the Oak Hill High School Library, 5063 State Route 93, Oak Hill, OH.

Upon call of the roll, the following members answered as present: Aaron Michael, Regina Boggs, Joe Elcess, and Paula Stewart. Mike French absent.

### **074-18 Approve Minutes and Financial Reports**

Mr. Michael made the motion to approve minutes and financial reports, investment report and bills paid for September, 2018. Mrs. Boggs made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Michael    yea        Boggs    yea        Elcess    yea        French    absent    Stewart    yea

*Principal Randy Layton and Principal Steve Carpenter recognized the following awards:*

#### **Perfect Score on Spring AIR Test:**

*Grade 6 Math – Gracie Lyall-Wolford*

*Grade 7 Math – Levi Fields, Reagan Michael, McKenna Travis and Chris Farley*

*Grade 8 Math – Aydan Adkins, Macie Blackburn, Chloe Chambers,*

*Brenna Davis, Brenna Echler, Brook Howard and Levi Lyons*

*Grade 8 Science – Adam Kamer*

*Principal Adam Michael and Asst Principal Whitney Crabtree recognized the following awards:*

#### **Perfect Score on 2018 Spring Ohio State Tests:**

*Grade 4 Math – Nicholas Kanouse*

*Grade 5 Math – Walker Fowble and Caleb Chambers*

*Grade 5 Science - Walker Fowble and Caleb Chambers*

*Amy Loudermilk addressed the Board.*

*Superintendent's Report - Mr. McCoy discussed/informed the board of the following:*

- *Waiver Day Scheduled for Friday, October 19<sup>th</sup>*
- *State Report Card*

### **075-18 Executive Session**

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees; and (6) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. Mrs. Boggs made a second to the motion.

*The board invited Mr. McCoy and Mrs. Harrison to enter into executive session at 6:08 p.m.*

*Mrs. Yvonne McFann, Mrs. Michelle Boggs, and Mr. J.B. Burchett entered into executive session at 6:28 p.m. and exited at 6:56 p.m.*

*The board entered into executive session at 6:08 p.m. and exited at 7:07 p.m.*

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### **076-18 Approve Under One Motion**

Mrs. Stewart made a motion to approve the following items under one motion:

- A. Approve the Class of 2019 Senior Parents to have Family Fun Night at Oak Hill Elementary on Tuesday, December 4, 2018 from 5:00 p.m. to 9:00 p.m.
- B. Approve Revised/Updated NEOLA Policy 6423 – Credit Card Use.

Mr. Michael made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Stewart    yea        Michael    yea        Boggs    yea        Elcess    yea        French    absent

### **077-18 Approve Personnel**

Mrs. Boggs made the motion to approve the following personnel:

- A. Approved request of Sheree Stiltner to be on unpaid leave of absence effective November 5, 2018 through February 5, 2019 or until physician's release.
- B. Approved the following substitutes for the 2018-2019 school year:

#### **SUBSTITUTE TEACHERS: (*Pending all certifications/BCI-FBI*)**

Marcus Boggs, Elizabeth Gowdy, Tammy McCain, Leanna Adkins-Stiltner

#### **SUBSTITUTE SECRETARY**

Charles Crabtree

#### **SUBSTITUTE COOK/CAFETERIA AIDE (*Pending certification/BCI-FBI*)**

Brooklyn Moore, Deb Stapleton, Tiffiney Wilson

#### **SUBSTITUTE CUSTODIAN**

Charles Crabtree

#### **SUBSTITUTE BUS DRIVER (*Pending all certifications/BCI-FBI*)**

Scott M. Perkins

- C. Approved Michael Hale (*Pending Certification*) as Volunteer Coach to the Boys Basketball Program for the 2018-2019 school year.
- D. Approved Jeff Hale (*Pending Certification*) as Volunteer Assistant to the Girls Basketball Program for the 2018-2019 season.

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Boggs    yea        Stewart    yea        Elcess    yea        French    absent        Michael    yea

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### **078-18 Approve Professional Meetings/Field Trips**

Mr. Michael made the motion to approve the following professional meetings/field trips:

- A. Approve Nathan Dugan to attend Landmark Moments at the University of Rio Grande on December 10 & 11, 2018. Landmark Moments will pay for all expenses.
- B. Approve Bryce Werntz and Brittany Ruth to attend the Ohio Music Education Professional Development Conference in Cleveland, OH on Thursday, January 31 through Saturday, February 2, 2019. Estimated cost of \$1,393.00 plus substitute teachers for two days.
- C. Approve the OHHS Cheerleaders and Coach Joy Hale to attend and perform at the CAVS game in Cleveland on Saturday, December 1, 2018 and possibly overnight due to lateness of game. Transportation of one (1) bus will be needed.

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Michael yea Boggs yea Elcess yea French absent Stewart yea

### **079-18 Approve Financials**

Mr. Michael made the motion to approve the following financial items:

- A. Approve the District's 5-year forecast for years ending June 30, 2019 through June 30, 2024 and submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04.
- B. Approve/Adopt a resolution to accept a donation of Scholastic Leveled Bookrooms K-3 and 4-6 Editions from the Gallia-Vinton Educational Service Center.
- C. Approve/Accept the Ohio Attorney General's School Safety Grant in the amount of \$6,599.20.
- D. Approve/Acknowledge the following donations:

#### **To the Oakamania Fund:**

Ohio Valley Bank	\$100.00
Exline Surveying	\$100.00
Wheelersburg Animal Hospital	\$100.00
Bellisio Foods	\$100.00

#### **To the Boys Basketball Program:**

Kelley's Lawn & Landscaping	\$500.00
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**To the Football Program:**

Kelley's Lawn & Landscaping	\$500.00
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**To the FFA Fund:**

Honda FCU	\$2,000.00
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Walmart	\$250.00
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Mrs. Boggs made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Michael    yea        Boggs    yea        Elcess    yea        French    absent       Stewart    yea

**Communication:**

*President Michael mentioned that the 2009 State Champs Logo on the driveway to the Middle School/High School looks great.*

**080-18 Adjournment 7:09 p.m.**

Mr. Elcess made the motion to adjourn. Mrs. Stewart made a second to the motion.

**Roll Call Vote: 4 yea; 1 absent**

Elcess    yea        Stewart    yea        Boggs    yea        French    absent       Michael    yea

The next regularly scheduled board meeting will be held November 20, 2018.

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President

Attest:

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Treasurer